

Board Meeting: March 13, 2007
Minutes Typed: November 15, 2007
Revised: November 15, 2007
Final Approval: November 15, 2007

MIHS Board Meeting Minutes

Meeting Called By: Jim D'Arcy, President
Facilitator: Jim D'Arcy, President
Type of Meeting MIHS Board Meeting
Note Taker Aaron Jacob
Date: 3/13/2007

Attendees:

Status	Name	Position
Attended	Jim D'Arcy	President
Attended	Ernie Chiodo	President-Elect
Attended	Sharkey Mingela	Past-President
Attended	Aaron Jacob	Treasurer
NA	Laura Randall	Secretary
Attended	Eltaneice Venable Bolden	Board Member
Attended	Peggy Brady	Board Member
NA	Carrie Ziehl Brown	Board Member
NA	Andy Crause	Board Member
NA	Rich McLonis	Board Member
Attended	Graham Parr	Board Member
Attended	Tracy Parsons	Board Member
NA	Ravi Vangipuram	Board Member

Visitors Attending:

none

AGENDA

ITEM	PERSON
Call to Order	Jim D’Arcy
Roll Call	Aaron Jacob
Approval of Agenda	MIHS Board
President’s Report	Jim D’Arcy
Treasurer’s Report	Aaron Jacob

MINUTES:

- 1. **Call To Order:** 12:15 by Jim D’Arcy
- 2. **Roll Call:** Attendees listed above

1. **Aquis “Case Study” for Newsletter:** Board decided not to put case-study in newsletter, since it would appear as an advertisement. Aquis can pay for the advertisement, as per Newsletter ad fee schedule.

2. **Other Advertising Charges for Newsletter:** The Newsletter has a fee schedule for advertising.

3. **Voted Laura Randall for Advertising Committee.** This is a normal function for Newsletter/Website.

4. **Voted Cindy Ostrowski, Communication Committee.**

5. **Membership Fees:** Consider raising for future to cover costs. Consistently lose money at meetings.

6. **Election Ballot- Hot Link:** Post link to VoteNet on Home page for election.

7. **Treasurer** –Dues, Honorary Membership, Final Notice Sent Out

8. **Awards** – Sharkey to request his contact to make 10 more Golden Impinger Awards

9. **Graham Parr:** to participate in Best Paper Award evaluations

10. **Outreach-**Carrie Brown

11. **Teleweb-** Laura Randall – to assist in coordinating.

12. **TeleWeb Programs** -Rich McLonis is a key person who hosts the Telewebs with the equipment technology, and the conference room, etc... Rich also to assist in coordinating the MIHS/ASSE joint meeting which occurs in January.

13. **MI Safety Conf.-** Tracy Parsons is the Chairperson

14. Meeting Schedule:

- ?? January-Joint Meeting with MIHS/ASSE
- ?? February-Student Night – Sharkey, Chairperson
- ?? March-Business Meeting & Past-President’s Breakfast (newly elected officers installed)